

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Kim Griffin
Calvin Pollard
Doug Burrer
Floyd Roberts
John Bruszenski

Office:

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term/Expires:

2018/May 2018
2016/May 2016
2016/May 2016
2018/May 2018
2016/May 2016

DATE: March 17, 2016
TIME: 7:00 p.m.
PLACE: Paint Brush Hills Metropolitan District Office
9830 Liberty Grove Drive
Falcon, Colorado 80831

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda.
- C. Public Comments. (For items not on the agenda only. Comments limited to 3 minutes per person and are taken in order listed on the sign-in sheet).
- D. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
 - Acknowledge Manager's Report (1.01).
 - Acknowledge Staff Report (1.02).
 - Acknowledge Operations Report (enclosure 1.03).
 - Approve Minutes of the February 18, 2016 Regular Meeting (1.04).
 - Review and accept unaudited financial statements for the period ending February 29, 2016 (1.05 to be distributed).
 - Accept updated 2016 Budget Priorities (1.06).
 - Accept Engineer's Report (1.07).
 - Approval and Execution of Application for Exemption from the 2015 Subdistrict A Audit (1.08)
 - Approve the recommendation of the Accounting Services Selection Committee to appoint Shilling & Associates as the District Accountant and authorize execution of Independent Contractor Agreement regarding the same (1.09).
 - Approve proposal for the purchase of Dell server and technology management services from Colorado Hi-Tech Solutions and execution of Independent Contractor Agreement pursuant to same (1.10).
 - Approve proposal for the lease of a Xerox copier/printer/scanner/fax from Preferred Document Solutions and execution of Independent Contractor Agreement pursuant to same (1.11).
 - Review and approve the payment of claim for the period ending March 17, 2016 as follows (1.11 to be distributed):

Paint Brush Hills Metropolitan District
March 17, 2016 Regular Meeting Agenda
Page 2

General Fund:	\$ TBD
Debt Service Fund:	\$
Enterprise Fund:	\$ TBD
Total:	\$ TBD

II. FINANCIAL MATTERS

- A. Discuss public education plan regarding 5.5% Revenue Limit and TABOR limitations (2.01).
- B. Discuss and consider Energy/Mineral Impact Fund (EIAF) Grant Application for the purchase of 427 Meters and ERTs and Itron FC-300 meter reading device and software for the amount of \$87,237. (2.02 to be distributed).

III. LEGAL MATTERS

- A. _____

IV. ENGINEER MATTERS

- A. Update on progress of District Office & Shop Project

V. OPERATIONS AND MAINTENANCE

- A. Discuss and consider maintenance (Field Mowing) of El Paso County Right-of-Way along north side of Stapleton Road from Liberty Grove Drive to the eastern boundary of Scenic View at Paint Brush Hills (property owners' letter distributed under separate cover).
- B. _____

VI. PERSONNEL MATTERS

- A. _____

VII. OTHER BUSINESS

- A. _____

VIII. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.)

- A. Meridian Replacement Plan – Case 15GW14
- B. Underdrains Matter
- C. Personnel Matters

IX. ADJOURNMENT

THE NEXT SPECIAL MEETING IS SCHEDULED FOR APRIL 14, 2016.